

**NCHA EXECUTIVE COMMITTEE CONFERENCE CALL MINUTES**  
**OCTOBER 29, 2020**  
**9:00AM Central**

A conference call of the Executive Committee of the National Cutting Horse Association was held on Thursday, October 29, 2020 at 9:00AM central time.

Those members present were: President Steve Norris, President-Elect Ora Diehl, Vice President Ted Sokol, Kristen York, Kirby Smith, Byron Green, Sharon Overstreet, Toddy Pitard, Skip Jones, Matt Miller, Ernie Beutenmiller and Lach Perks. Members not available were: Tatum Rice and Rock Hedlund. NCHA Executive Director Jay Winborn, Director of Shows Shianne Megel, Director of Membership Julie Davis, Director of Sponsorship Todd Barden and Cathy Marie Aleff were also in attendance for this call.

The Executive Committee conference call was called to order by President-Elect Ora Diehl at 9:08AM and roll call was taken.

**HORSE & CATTLE WELFARE – STANDING RULE 35A**

Executive Director Jay Winborn opened by addressing the members of the Executive Committee with a request from Julie Davis to lead us off on the revision to the proposed changes of Standing Rule 35A.

Horse & Cattle Welfare has had a chance to review the requested changes and were in favor 13 out of 17 members of the committee. Those four (4) missing in this count have yet to respond.

After much discussion, a **MOTION** was made and **SECONDED** to adopt and approve proposed changes of Standing Rule 35A as presented with the revisions. **MOTION PASSED.**

**BOX SEATS/RESERVED TICKETS**

Executive Directors Jay Winborn has addressed the Executive Committee with the latest updates from WRMC on the restriction and mandates we will be under for our Futurity event. Standards will be the same as they were for NCHA at the Summer Spectacular. With that being said, capacity allowed has increased by 25% at the facility.

Box Seats and Reserved Tickets will be sold at the 2020 Futurity in a limited format. Prices will adjust accordingly based on the limitations.

Just to confirm, box seat holders are NOT required to purchase a box seat and this will in no way alter the original box seat reservation list that will continue in place with the package deals available in the spring for the Super Stakes.

NCHA box seats and reserve ticket sales will be available for sale in the coming weeks.

## **MODINE SMITH HUMANITARIAN AWARD**

The Modine Smith Humanitarian Selection Committee has recommended a nomination of Sam Shepard posthumously as the 2020 recipient of this award.

The Executive Committee agreed, and a **MOTION** was made and **SECONDED** to approve Sam Shepard posthumously as the 2020 recipient for the Modine Smith Humanitarian Award. The Shepard Family will be presented with this award during the 2020 Futurity. **MOTION PASSED.**

## **GOVERNANCE JOB DESCRIPTIONS**

Executive Committee Member and EC Liaison for the Governance Committee Skip Jones presented the latest version of the job descriptions submitted for consideration by the Governance Committee. Proposed descriptions were provided for the following positions: Area Director, At Large Director, Regional Director, President, President-Elect, Vice President, Committee Chairman, Committee Vice Chairman and the Committee Member.

**After much discussion, the Executive Committee had some comments that they would like to see addressed and included in these descriptions. EC would like these suggestions to be communicated with the Governance Committee.**

## **ADJOURNMENT**

There being no further business to come before the committee, a **MOTION** was made and **SECONDED** to adjourn the meeting at 10:09AM.